

December 2, 2002
Regular Meeting

Minutes

Members Present: 5
Thomas Y. Wooten-Chairman
Lloyd Davis- Vice-Chairman
Josh Baity - Commissioner
Brent Hunter- Commissioner
Johnny Myers- Commissioner

Members Absent: 0

Others Present:
Cecil E. Wood, County Manager/Clerk to the Board
James Graham, Attorney
Melinda Vestal, Assistant Clerk to the Board

Chairman Wooten called the meeting to order. Chairman Wooten recognized Representative Holmes. Attorney Graham led the invocation. The Board had the pledge of allegiance.

Public comment

Grady Draughn addressed the Board concerning his property in the 5-D area.

Diane Doub, East Bend, inquired about the animal shelter.

Minutes

*Commissioner Baity made the motion to approve the regular monthly minutes and closed session minutes with changes. Commissioner Hunter seconded. **The Board voted 5-0.**

5-D- Review/update

Tom Frederick, FPS, gave an overview of the projects currently going on in the county: the Hwy 21 waterline, I-77/Hwy 421 water/sewer lines, Hwy 67 waterline, Hwy 601 waterline and the 5-D water intake/plant.

The Board reviewed a proposal for the final engineering design intake at a cost of \$35,000.

* Commissioner Davis made the motion to approve the contract for final design of the water

intake for \$35,000. Commissioner Myers seconded. **The Board voted 5-0.**

Old Business- Miscellaneous

*Commissioner Baity made a motion to approve the Capital Project Ordinance for the QZAB bonds. Commissioner Hunter seconded.

Chairman Wooten explained the QZAB bonds.

The Board voted 5-0.

*Commissioner Baity made the motion to table the issue of legal fees for an employee. Commissioner Myers seconded. **The Board voted 5-0.**

The Board discussed communications.

Chairman Wooten stated it has been a pleasure to serve the citizens of Yadkin County. He hopes the county continues to progress forward.

Mr. Wood presented Chairman Wooten with a plaque of accomplishments while serving as Commissioner and a gavel for his service as Chairman.

Commissioner Davis complimented Chairman Wooten on a job well done and how he has earned the respect of being called “Mr. Wooten”. The county will miss his leadership and his many connections which have been an asset to the county.

Commissioner Hunter thanked Chairman Wooten for a job well done. He commented the County is losing a lot wisdom.

Chairman Wooten recessed the meeting for reorganization.

Magistrate John Pardue administered the oath of office to Commissioner elect D.C. Swaim.

Magistrate Roger “PeeWee” Spillman administered the oath of office to Commissioners Baity and Hunter.

Reorganization of Board- Chairman and Vice-Chairman

Vice-Chairman Davis turned the meeting over to Attorney Graham for nominations of Chairman and Vice-Chairman.

Commissioner Myers nominated Commissioner Davis for Chairman.

*Commissioner Baity made the motion to close the nominations and appoint Commissioner Davis Chairman. Commissioner Hunter seconded. **The Board voted 5-0.**

Commissioner Baity nominated Commissioner Hunter for Vice-Chairman.

*Commissioner Baity made the motion to close the nominations and appoint Commissioner Hunter Vice-Chairman. Commissioner Myers seconded. **The Board voted 4-0 with Commissioner Hunter abstaining. The voted counted as 5-0.**

Economic Development-update

Mr. Bobby Todd handed out the Strategic Action Plan. He stated it will be delivered to the towns this month. Mr. Todd also gave an update on economic development in the county.

COG-appointments

*Commissioner Baity made a motion to reappoint Louise Williams and appoint Angela Parks to fill out the remaining term of Shelby Shore. Commissioner Swaim seconded. **The Board voted 5-0.**

Budget amendment

Description	Acct#	Org. Budget	Increase/(Decrease)	Amended
Revenue: Contingency	9910-9910	\$29,500	<\$645>	\$28,855
Expense: Capital Outlay- other equipment	4950-5500	-0-	\$245	\$245
Capital Outlay- other equipment	4330-5500	\$6,700	\$150	\$6,850
Capital Outlay- other equipment	4960-5500	-0-	\$250	\$250

To amend for shared-cost of Watchdog 700 Weather Station.

*Commissioner Baity made a motion to approve the budget amendment. Commissioner Myers seconded. **The Board voted 5-0.**

Commissioner comments

Commissioner Baity asked for an update on the I-77/Hwy 21 water/ sewer project.

Mr. Wood stated they are ready to start construction.

Commissioner Swaim stated he is honored to be part of this Board. He looks forward to working together for the best solutions.

Commissioner Hunter welcomed Commissioner Swaim to the Board and congratulated Chairman Davis on his chairmanship.

Commissioner Myers welcomed Commissioner Swaim. He also inquired about the I-77/Hwy 421 project and if the county is going to receive any help from Raleigh. He wants to make sure they know how important this project is to the county.

The Board discussed the animal shelter.

*Commissioner Myers made a motion to receive three bids for the plans/drawings of the animal shelter and for Commissioner Hunter to work with Mr. Adams on this project. Commissioner Baity seconded. **The Board voted 5-0.**

The Board discussed the site for the animal shelter.

The Board discussed having a work session to discuss options on garbage service; door to door service.

Manager comments

Mr. Wood asked the Board if they would be interested in having a series of work sessions with the department heads. The Board agreed and asked Mr. Wood to schedule the sessions in January.

Commissioner Baity stated he would like to the Board to set some guidelines for agenda items and public comments.

Commissioner Myers discussed the collection rate for EMS.

Commissioner Baity commented on the scheduling of employees in EMS.

Commissioner Davis inquired about condemnation for 5-D.

Attorney Graham stated they are having to get surveys on the entire property.

Adjournment

Commissioner Baity made the motion to adjourn. Commissioner Swaim seconded. **The Board voted 5-0.**

Cecil E. Wood, County Manager/Clerk to the Board